





3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x454c6d137074f73fc6b06f2fc3fbfc1cfae24b83</u>
TOTAL RECEIVED	1,229.927114837907993206 MATIC  470.69 USD
TOTAL SEND	1,382.347813534219540088 MATIC  529.02 USD










Token	Balance
MATIC	0.004001303688437264 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
VENOM	100,000 ?claim
BLOK	1,994.099999999999909051 BLOK
LELX.io	43,557.19999999997089617 LELX.io
5000usdt.com	1.000000000000000000 5000USDT
Matic	10,000 R
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AAVEPool.com	58.17 pAAVE










Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
1 WETH	1 blockwin.win
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethdencun.xyz	0 10 ETH
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
-\$100,000 BabyDoge	N/A Voucher
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
-\$100,000 BONE	N/A Voucher
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-20 15:07:36	<u>0x2dd616bcdca99cad9726</u> <u>c0f4e232e1602505d5fd70</u> <u>2f92f7733a84faad882c25</u>	- 208.44871554744094 0554 MATIC  165.07 USD



#	Date & time	Transaction Id	Amount	
2	2023-12-20 15:07:36	<u>0x2dd616bcdca99cad9726</u> <u>c0f4e232e1602505d5fd70</u> <u>2f92f7733a84faad882c25</u>	- 0.0017335735457166 45 MATIC  0.00 USD	✓
3	2023-12-20 15:07:36	<u>0x2dd616bcdca99cad9726</u> <u>c0f4e232e1602505d5fd70</u> <u>2f92f7733a84faad882c25</u>	- 0.0062694143278950 87 MATIC  0.00 USD	✓
4	2023-12-20 15:04:00	<u>0x44ad3888dc385086a153</u> <u>3167b4d04a25fdc2983733</u> <u>30d7484bdeb4e9139c112e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-20 15:04:00	<u>0x44ad3888dc385086a153</u> <u>3167b4d04a25fdc2983733</u> <u>30d7484bdeb4e9139c112e</u>	- 0.0085845900000000 00 MATIC  0.00 USD	✓
6	2023-12-20 15:04:00	<u>0x44ad3888dc385086a153</u> <u>3167b4d04a25fdc2983733</u> <u>30d7484bdeb4e9139c112e</u>	- 0.1023396612184950 54 MATIC  0.08 USD	✓
7	2023-12-20 15:03:36	<u>0x518f8b37cbff37839d52</u> <u>33129555fc32c3ebf21fa2</u> <u>970509ce35708dc498320a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-20 15:03:36	<u>0x518f8b37cbff37839d52</u> <u>33129555fc32c3ebf21fa2</u> <u>970509ce35708dc498320a</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2023-12-20 15:03:36	<u>0x518f8b37cbff37839d52</u> <u>33129555fc32c3ebf21fa2</u> <u>970509ce35708dc498320a</u>	- 0.0208927313662360 81 MATIC  0.01 USD	✓
10	2023-12-20 14:02:52	<u>0x06bac3dbe0bc3cca2557</u> <u>774ea5ca58afc7894d497a</u> <u>e329701662ce271fbd90e4</u>	+ 7.8799999999999998 93 MATIC  6.20 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-23 21:02:33	<u>0x1df6a36c64d06293cc37</u> <u>2d1c7e46d398cbcec1d4fb</u> <u>b36724d80ab76e5c577b9c</u>	- 132.77881605894009 4536 MATIC  106.10 USD	✓
12	2022-12-23 21:02:33	<u>0x1df6a36c64d06293cc37</u> <u>2d1c7e46d398cbcec1d4fb</u> <u>b36724d80ab76e5c577b9c</u>	- 0.0002496716686207 08 MATIC  0.00 USD	✓
13	2022-12-23 21:02:33	<u>0x1df6a36c64d06293cc37</u> <u>2d1c7e46d398cbcec1d4fb</u> <u>b36724d80ab76e5c577b9c</u>	- 0.0007403372631573 93 MATIC  0.00 USD	✓
14	2022-12-23 21:01:15	<u>0x53f13b1646753f3767ab</u> <u>7fa39e1b33061aaef39048</u> <u>a4eb9069eb5ebb5c708e15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-23 21:01:15	<u>0x53f13b1646753f3767ab</u> <u>7fa39e1b33061aaef39048</u> <u>a4eb9069eb5ebb5c708e15</u>	- 0.0035694900000000 00 MATIC  0.00 USD	✓
16	2022-12-23 21:01:15	<u>0x53f13b1646753f3767ab</u> <u>7fa39e1b33061aaef39048</u> <u>a4eb9069eb5ebb5c708e15</u>	- 0.0015149286186095 85 MATIC  0.00 USD	✓
17	2022-12-23 20:57:37	<u>0xd51430c5f7079f2ad2fb</u> <u>1e0054af99274a0d0dbb19</u> <u>8274acac2c016665fed0a2</u>	+ 9.8800000000000007 82 MATIC  7.89 USD	✓
18	2022-12-23 12:58:03	<u>0x2f04a9ff5d6e0758022c</u> <u>ae66cdb775d44f3f1e3319</u> <u>43191022fa3d6bf57fb7e6</u>	- 122.46209602661660 6537 MATIC  97.79 USD	✓
19	2022-12-23 12:58:03	<u>0x2f04a9ff5d6e0758022c</u> <u>ae66cdb775d44f3f1e3319</u> <u>43191022fa3d6bf57fb7e6</u>	- 0.0011908422673464 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-23 12:58:03	<u>0x2f04a9ff5d6e0758022c</u> <u>ae66cdb775d44f3f1e3319</u> <u>43191022fa3d6bf57fb7e6</u>	- 0.0026625643434866 16 MATIC  0.00 USD	✓
21	2022-12-23 12:54:55	<u>0x4f2c716467759f673be4</u> <u>0168d50dba9a7a06b04936</u> <u>25e77e0c51b0e7c14f55b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-12-23 12:54:55	<u>0x4f2c716467759f673be4</u> <u>0168d50dba9a7a06b04936</u> <u>25e77e0c51b0e7c14f55b2</u>	- 0.0089703353646962 55 MATIC  0.00 USD	✓
23	2022-12-23 12:54:55	<u>0x4f2c716467759f673be4</u> <u>0168d50dba9a7a06b04936</u> <u>25e77e0c51b0e7c14f55b2</u>	- 0.0278120241686205 42 MATIC  0.02 USD	✓
24	2022-12-23 12:53:51	<u>0xe41af79f643a8e363fe5</u> <u>68d6ef7c468c18e3588dd7</u> <u>27ff810946dc28dd11b4a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-12-23 12:53:51	<u>0xe41af79f643a8e363fe5</u> <u>68d6ef7c468c18e3588dd7</u> <u>27ff810946dc28dd11b4a4</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
26	2022-12-23 12:53:51	<u>0xe41af79f643a8e363fe5</u> <u>68d6ef7c468c18e3588dd7</u> <u>27ff810946dc28dd11b4a4</u>	- 0.0030442227230129 68 MATIC  0.00 USD	✓
27	2022-12-16 16:55:44	<u>0x00750a07eddf8ebd95b7</u> <u>4b6a51538ecd000be91706</u> <u>9b696b095f59d063c4de6c</u>	- 239.45001436144622 1756 MATIC  200.01 USD	✓
28	2022-12-16 16:55:44	<u>0x00750a07eddf8ebd95b7</u> <u>4b6a51538ecd000be91706</u> <u>9b696b095f59d063c4de6c</u>	- 0.0108821869074973 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-16 16:55:44	<u>0x00750a07eddf8ebd95b74b6a51538ecd000be917069b696b095f59d063c4de6c</u>	- 0.1149906459921934 83 MATIC  0.09 USD	✓
30	2022-12-12 12:41:42	<u>0xc7f04c02b0cf17cb438d3aa1d877b64740de35376db45720c5c964019cb8feeb</u>	+ 239.90438234000001 2164 MATIC  211.93 USD	✓
31	2022-11-03 04:28:32	<u>0xd7eaf23d3aa54179d00fc49ac992102286cc1b20c0fc09528ff849966ce0fe25</u>	- 154.72445715000657 1737 MATIC  147.43 USD	✓
32	2022-11-03 04:28:32	<u>0xd7eaf23d3aa54179d00fc49ac992102286cc1b20c0fc09528ff849966ce0fe25</u>	- 0.0008183262843000 00 MATIC  0.00 USD	✓
33	2022-11-03 04:28:32	<u>0xd7eaf23d3aa54179d00fc49ac992102286cc1b20c0fc09528ff849966ce0fe25</u>	- 0.0017701605134010 00 MATIC  0.00 USD	✓
34	2022-10-29 16:55:03	<u>0x9c1b82ee81b350c031022c98072202f37812f25a8cd8711c80e5d0ac0029e5e0</u>	- 150.00000000000000 0000 MATIC  140.53 USD	✓
35	2022-10-29 16:55:03	<u>0x9c1b82ee81b350c031022c98072202f37812f25a8cd8711c80e5d0ac0029e5e0</u>	- 0.0006985966201620 00 MATIC  0.00 USD	✓
36	2022-10-29 16:55:03	<u>0x9c1b82ee81b350c031022c98072202f37812f25a8cd8711c80e5d0ac0029e5e0</u>	- 0.0007608481115550 00 MATIC  0.00 USD	✓
37	2022-10-29 16:50:23	<u>0x420c227ed1f50229ad250744745e0baf6aa7a6ce84b352129b2dbedc31bc0ce0</u>	- 152.42470000000000 1410 MATIC  142.80 USD	✗




#	Date & time	Transaction Id	Amount	
38	2022-10-29 16:50:23	<u>0x420c227ed1f50229ad25</u> <u>0744745e0baf6aa7a6ce84</u> <u>b352129b2dbedc31bc0ce0</u>	- 0.0229280267699999 98 MATIC  0.02 USD	✓
39	2022-10-29 16:50:23	<u>0x420c227ed1f50229ad25</u> <u>0744745e0baf6aa7a6ce84</u> <u>b352129b2dbedc31bc0ce0</u>	- 0.0979668916940013 57 MATIC  0.09 USD	✓
40	2022-10-08 07:14:07	<u>0x9b17f9bbef4dbee79663</u> <u>c76fc0f60015f049a21994</u> <u>acb9dfc474d5a3af04a39f</u>	+ 65.034800000000004 161 MATIC  53.55 USD	✓
41	2022-10-08 05:32:03	<u>0x110dc941e6cce670c5f8</u> <u>4adb9f9340a5a3076e4d61</u> <u>9dbd5f347a7bc96774ab06</u>	+ 182.117600000000001 0141 MATIC  149.97 USD	✓
42	2022-09-30 21:26:44	<u>0xc6af704d05bc8f58a0e3</u> <u>5e79bf83e66dcc045786df</u> <u>e6339bd11e7a2b76b4b235</u>	+ 57.697000000000002 728 MATIC  44.66 USD	✓
43	2022-05-09 07:06:23	<u>0x981c5c410ffcf914970c</u> <u>eb3ec138975b089de156fc</u> <u>2e5fe88b782faaaf136b07</u>	- 100.19890456742940 8985 MATIC  86.97 USD	✓
44	2022-05-09 07:06:23	<u>0x981c5c410ffcf914970c</u> <u>eb3ec138975b089de156fc</u> <u>2e5fe88b782faaaf136b07</u>	- 0.0006575422035420 00 MATIC  0.00 USD	✓
45	2022-05-09 07:06:23	<u>0x981c5c410ffcf914970c</u> <u>eb3ec138975b089de156fc</u> <u>2e5fe88b782faaaf136b07</u>	- 0.0000378903670530 00 MATIC  0.00 USD	✓
46	2022-05-08 09:46:17	<u>0xe862706b7c9028a1f0c1</u> <u>dd9262c9547c2fe20bc5fc</u> <u>1728516061ab1576e52513</u>	+ 100.199600000000000 3774 MATIC  97.79 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-04-21 08:25:59	<u>0x430389ee5ce10da419d1</u> <u>91d5c8d12babad28310d39</u> <u>f0cd6282835ff8fd76fdd3</u>	- 81.413052230957333 677 MATIC  112.18 USD	✓
48	2022-04-21 08:25:59	<u>0x430389ee5ce10da419d1</u> <u>91d5c8d12babad28310d39</u> <u>f0cd6282835ff8fd76fdd3</u>	- 0.0009790337061540 00 MATIC  0.00 USD	✓
49	2022-04-21 08:25:59	<u>0x430389ee5ce10da419d1</u> <u>91d5c8d12babad28310d39</u> <u>f0cd6282835ff8fd76fdd3</u>	- 0.0005798830896600 00 MATIC  0.00 USD	✓
50	2022-02-08 07:45:23	<u>0x05798a569357723f7c91</u> <u>a3d549673d90f66e831319</u> <u>ddb1564221bf81bc726be</u>	+ 37.5000000000000000 000 MATIC  72.78 USD	✓
51	2022-01-19 17:32:06	<u>0x894db383208bc0f930ff</u> <u>feb5ed3ea1791eab3311ca</u> <u>1de90bbf1583831b216b1c</u>	- 40.0000000000000000 000 MATIC  81.20 USD	✓
52	2022-01-19 17:32:06	<u>0x894db383208bc0f930ff</u> <u>feb5ed3ea1791eab3311ca</u> <u>1de90bbf1583831b216b1c</u>	- 0.0006774876128580 00 MATIC  0.00 USD	✓
53	2022-01-19 17:32:06	<u>0x894db383208bc0f930ff</u> <u>feb5ed3ea1791eab3311ca</u> <u>1de90bbf1583831b216b1c</u>	- 0.0006113646339990 00 MATIC  0.00 USD	✓
54	2022-01-16 06:31:12	<u>0xf3e7da35349cb4337d09</u> <u>02079fc9821acfb5104d1</u> <u>71f1deaf04c1d0e798241c</u>	+ 83.915899999999993 497 MATIC  195.69 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------






#	Date & time	Transaction Id	Amount	
1	2023-12-20 15:04:00	<u>0x44ad3888dc385086a1533167b4d04a25fdc298373330d7484bdeb4e9139c112e</u>	+ 200.71360400065648 8324 MATIC  158.94 USD	✓
2	2022-12-23 21:01:15	<u>0x53f13b1646753f3767ab7fa39e1b33061aaef39048a4eb9069eb5ebb5c708e15</u>	+ 122.90345885572013 1737 MATIC  98.21 USD	✓
3	2022-12-23 12:54:55	<u>0x4f2c716467759f673be40168d50dba9a7a06b0493625e77e0c51b0e7c14f55b2</u>	+ 122.18076964153127 0508 MATIC  97.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 04:32:48	<u>0x887d3f912dd91196cda6a5ada7d5a6be0fbcad7fe6de0212218c14b414707feb</u>	+ 89,375 Access	✓
2	2024-04-15 04:26:32	<u>0xc0884b63c8ede2bd56c95b46e6e41232b76132e2205e9e89f7bac4e68d7648c3</u>	+ 1,374 R	✓
3	2024-04-12 02:29:29	<u>0x093e3bc129abdb52ed7f5697acd599e7c7a811caca567bcf910e79f8f0619128</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
4	2024-03-31 02:17:13	<u>0xbf86c17ba8426189ec2967bad473c5e4d9e1e28e2de7d0d6ffe09b0a2063e405</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-31 02:16:07	<u>0x5262513779b979bb27eb2d1a6a8934cc3471722d5803c23fec30f8fa9b0ea78d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 23:23:19	<u>0xe0889166a5a00cb138abd48161931836adc939413f355db672f833aa2abfed8b</u>	+ 100,000 ?claim	✓
7	2024-03-09 23:59:24	<u>0x91b73bbc4f736c189540c1c67868a9a577ebbd3b2302c918387835421e5ad74b</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-03-05 22:04:51	<u>0xaf231195e835e456b849ee7a37be5a3af7431b63c28528d389e00cc0c98b2813</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
9	2024-03-02 15:24:06	<u>0x54bedca9e8fe1109b1637ef8dfaa7e6f62df1c3bf31d96091ddc8664f8bca7b0</u>	+ 5,000 are invited	✓
10	2024-02-06 20:37:45	<u>0x034d3eed0c579b93d3b28afc4760d5f57ea1cbb23d37a69bdfa77ad42f71bad</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
11	2024-01-20 19:33:15	<u>0x6e8837866a640b3643f88e2d446d25fd6dfaca4bd31865b8fd4f0e0d2da6ff42</u>	+ 1 lt.com	✓
12	2024-01-20 06:36:40	<u>0x12e12307ca00fbbd295faf71023415024e4c943514659f1952fa9c7a1add9f84</u>	+ 1 lt.com	✓
13	2024-01-14 13:51:09	<u>0x10131d2f815bf181b77ad35f4f2914c8468681f50599666fee47ccd9eee775c3</u>	+ 1,000 lt.com	✓
14	2024-01-13 05:57:00	<u>0xbd9351c0d2d554b90ae06569b81cdb4bf33c16e835cebdf68ca4480f05089743</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-20 15:04:00	<u>0x44ad3888dc385086a1533167b4d04a25fdc298373330d7484bdeb4e9139c112e</u>	- 980.55200000000002 0918 GRT	✓
16	2023-12-20 12:22:25	<u>0x4c3d378c0ed1aeb11ab31f51275d374a10355f998b6ca1671db397eb91ff18aa</u>	+ 980.55200000000002 0918 GRT	✓
17	2023-12-14 20:54:46	<u>0x918720fdae5ccab284b16de01b3868aaee3bc56a17f223a3d5f7ce754826215d</u>	+ 1.0000000000000000 00 5000USDT	✓
18	2023-07-15 03:08:05	<u>0x9b7f9f85e01cc5aec6e57bdfa040be26ff3ca3af51a7e1841409964e06df79ea</u>	+ 1,390.000000000000 000000 .li	✓
19	2023-01-25 15:52:18	<u>0xddc4b7299df175da7408ab5844f5a3d47949c96a1abf96e6610adef4535c0b49</u>	+ 58.17 pAAVE	✓
20	2022-12-23 21:01:15	<u>0x53f13b1646753f3767ab7fa39e1b33061aaef39048a4eb9069eb5ebb5c708e15</u>	- 98.104894 USDT  98.10 USD	✓
21	2022-12-23 12:54:55	<u>0x4f2c716467759f673be40168d50dba9a7a06b0493625e77e0c51b0e7c14f55b2</u>	- 98.104893 USDT  98.10 USD	✓
22	2022-12-23 10:48:38	<u>0xb119231feb2353749e1fb3555b509d8996eb813aec00e1d51279295c37dfb33c</u>	+ 102.84 AAVE	✓
23	2022-12-16 16:55:44	<u>0x00750a07eddf8ebd95b74b6a51538ecd000be917069b696b095f59d063c4de6c</u>	+ 196.209787 USDT  196.23 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-29 09:30:08	<u>0x8af9b1ccaed7f5601b3761f9cbec8afba1f39a96220cf5b48bbf854061db7d21</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
25	2022-11-23 18:52:49	<u>0x56bddd912e6572bdb1e45af61f71bd02bf9b4a2b4a71d687f282f01fc3ec2c</u>	+ 1.00000000 \$ Free Claim and Play	✓
26	2022-11-22 10:07:59	<u>0x3b5bb5dcc15a4605a1c9a1e102b37c56330ba364d1e109fc0f990e83fb2e9236</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
27	2022-06-25 11:28:51	<u>0x19bf83632d6adfdadfe34baaa2fbad1857093d99350f292a6d7d14aee5fdb293</u>	+ 37.799999999999997 158 MOVL	✓
28	2022-05-08 09:48:43	<u>0xc57f415845b9accaf2cca77caa75f7cd96a6b908b9bbf9293befef7784bed062</u>	+ 288,101.000000000000 00000000 Draf.io	✓
29	2022-04-26 18:31:26	<u>0xe6b4c896f0fcc7d08745fa64b8cb98cc39a21dbb74d9b3dd3136d1f06ee34594</u>	+ 3,000,000.00000000 0Bets.io	✓
30	2022-04-07 09:56:28	<u>0x5891b9614934ddfc0ce046e6baea1f37ca3bec80cb a2b27fd5c1976c5cecea71</u>	+ 245.30000000000001 1369 GMT	✓
31	2022-04-01 18:56:50	<u>0xc8ad405da492fa3cd6f6d03f139f9b508c630694b067af7dd6d7878f369c4e3e</u>	+ 12,000.000000000000 0000000 PCORN.ORG	✓
32	2022-03-23 12:21:24	<u>0xf1324221971ac72d4987f0293c79ac60c994c9df31824f7d51ad92aa845d554d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-08 11:22:32	<u>0xe8acfb6ea6b12317958a</u> <u>bf16561e65dd45ab68f7ab</u> <u>cd857518e5482ff881b709</u>	+ 10.0000000000000000 000 STEP.N.me	✓
34	2021-12-01 06:15:34	<u>0x67a55400db7dd6f42a01</u> <u>fc1ddd7e4c941e9f36c558</u> <u>12f17947331cd322f5d2bd</u>	+ 43,557.1999999999 7089617 LELX.io	✓
35	2021-12-01 06:13:34	<u>0xe446aaf34817436d5907</u> <u>d4ca6dd0cc2912ae2f74b2</u> <u>74fa37ade32c9c4bc78aaa</u>	+ 676.600000000000002 2737 BLOK	✓
36	2021-11-23 19:45:33	<u>0xfddfc00239c5bb9d0c7e</u> <u>1180466a3b4d1ce470b274</u> <u>1e1a1e380c8ab9c5d1326c</u>	+ 1,317.500000000000 000000 BLOK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 16:44:14	<u>0xc57febf57e4fe5142af2</u> <u>515021f46aec4059606fe1</u> <u>cfe0137356891a53304994</u>	+ 1 10 ETH	✓
2	2024-03-08 05:22:25	<u>0x90ee9b4cd54a3cc2adf2</u> <u>62d3c531e8301ef22a7651</u> <u>379a934b1e4efd5a97909d</u>	+ 1 5 ETH	✓
3	2022-10-08 05:43:27	<u>0x784fac392e6b3b7765f4</u> <u>fd3f334ba1b651d156f2f9</u> <u>d6d5a0cd49fbf20307d756</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:03:18	<u>0x62f0d77bb26fe0a2b5c8b54dee6d733b758061e501406cf1ab959694a3014039</u>	+ 1 𐄂	✓
2	2024-04-11 19:33:05	<u>0x6467c011d873872135ca94b3d8075e64679478b6009fca4e7ec12f2da784ef35</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 23:17:48	<u>0x97955724ab6fcf310e62003e47927db3d0a756def5c03893bdb56a3c60d7fbc5</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
4	2024-02-26 04:45:49	<u>0x57cd4d5598197454316991490cdd85bc4423f1e61f3e7993785d1f1edc8f7748</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-25 23:20:43	<u>0xd432989a79dc1374114a12c722a3a18bbd797ebd5493aa98a77b5de3507d9761</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-15 22:38:13	<u>0x64e483daddbe44678b59f956f09ffb1bf0892e8b686149ea407fb72d15e25689</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-15 10:43:06	<u>0xc4523ffa3d6d905ca1f454cbce462899e3f6b26d9ad0b3fcb7daf71d843bcd0d</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-02-08 06:00:04	<u>0x54c142dbfc309d8e370bedcbdb224a0a8b3ad6d77abdd1aa8b01a8fe7ee47cb7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-08 06:00:04	<u>0xbe5ac2ad61739a25a87914bf874592e020ee55a910ed37f61325a86991f83568</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 05:39:33	<u>0xe0a4c3c44aa1aa385656</u> <u>c68f5623027157a9125fb9</u> <u>2291ecfc3538682ece00fb</u>	+ 1 2000usdc.net	✓
11	2024-02-05 04:45:46	<u>0x3bad1178426a6c323798</u> <u>d1bc9a9ac40cfa22b94a60</u> <u>5624b868c82e42a90f456e</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 07:22:25	<u>0xd16fe63332a977537594</u> <u>1529fd5f6ed75d2a71324b</u> <u>b52b2e5cc7c36067c1b282</u>	+ 1 2000usdc.net	✓
13	2024-02-04 03:21:36	<u>0xa9b80572520acd20bf67</u> <u>98712ec9e2493caa1bb087</u> <u>4c800dd46582ad1baceb01</u>	+ 1 Airdrop at 3000usdt.xyz	✓
14	2024-01-20 20:15:44	<u>0x05a4f9b0231a9d91448a</u> <u>0b11141f2c5a733ae2d0a4</u> <u>373493aa73e956af2a45a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-19 08:35:57	<u>0xbea0ce2794926b49e77b</u> <u>3810f7831f4fd1cf7714c1</u> <u>b343070133ac4e54f02f08</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-10 01:45:34	<u>0xe46a57a596f5d9c98516</u> <u>1f40e9fec2c5b27c6982c4</u> <u>5731f3f85330b651449d5e</u>	+ 1 5000usdt.org	✓
17	2024-01-10 00:46:54	<u>0x27c73c7b638cb5de48c0</u> <u>2a520f689ceaff9fb27cd2</u> <u>6be1a8d2a4d0824a3c97b6</u>	+ 1 3000usdc.com	✓
18	2024-01-07 17:49:02	<u>0x7a85850b5fb00dc5b3af</u> <u>0343154cd29377266d17b6</u> <u>a236f97287b6ea45ecc009</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 14:06:46	<u>0x1977cd8693d9051240e95b0579bf3610d869bbb0386e22807370131d69552956</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-31 03:26:52	<u>0x16ae2b646b89758b85bd170637a23ebe9c05d6c00726c2a10b1e468ceea2202e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-20 23:36:57	<u>0x86537ff8f6bf79f585079a86b6ddcd01c984939d873376a37d9a52967e90cc5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 20:48:18	<u>0x3aa0000dcaa977d94328421e43d9892954c88ad2d30c8432ee44309a85eb9f99</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-19 01:21:05	<u>0x8197367ad32fa09b433773820fc4da4e8736161860e506e9a4f5eafa1fa768d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-18 22:55:03	<u>0x25964d26a9a058e00c21c4cd17b6c504647ea6207a3cb96efc3f69ab60a3d5e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 15:44:22	<u>0x0cbf6defbb8c925bfe0677efb258c90683bbb8b209894617b8762eae3055a0a0</u>	+ 1 0x0ai New Year Gift	✓
26	2023-12-18 12:15:36	<u>0x22de9c8bc8c5361cde82f7cd51af8b5a7a5d58263ed7b9b1dccc27e984d7eb34</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-18 04:51:20	<u>0x2bd786418a2c00783f5c9e74715cce581602f39286ebba964f6f19b8f939788f</u>	+ 1 2000usdt.icu	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-18 03:50:24	<u>0xea6b3657783eb28d7ad893cc733959ba1a2ca88174c9c7d3e787ced4005419bb</u>	+ 1 1000usdc.org	✓
29	2023-12-15 21:20:02	<u>0x2ca18936f1a7f0ec0d8c9714539f7fab3399425eb46f831f0b0a826a9d060efa</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-12 22:53:23	<u>0x6ad32c9a60495ec9182bb2618aa8431d125ac485e7e9d61d2055dfbfd6339458</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 04:36:58	<u>0xd043f2d16278ac43c315fbd76d6d986979234e719992b6da7850ce0f61a709eb</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-09 21:25:56	<u>0xcea44a8aecefb5aa20e1590bf42ab444f51a0aee767bfa733553ecd34f39b070</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-07 10:19:52	<u>0x1ac855be465c950a32d12fe57fa1d258227198c5afb92c1e667542f4e4e8e230</u>	+ 1 \$1,000 USDC Reward	✓
34	2023-12-05 07:59:44	<u>0xd1b5d7a4dd559834bfcd895729cbaad545dc6d5a1ceaaef5f50d452454398cd9</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 05:30:06	<u>0xe0e59cb30412d0b50083aad6f0d222baf1f925286126c6c1acea774e94db35e</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 21:46:53	<u>0x7eb51d0d6f59fbb2655ea330c9331de5812c917fbc9b5841148885d2e01acc52</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 19:33:55	<u>0xb8919d02eb3808136db0d204497e2584ac3a05aee9d09d0b6422af39eb8f0784</u>	+ 1 https://use-usdt.x yz	✓
38	2023-12-03 19:33:31	<u>0xa3ae9757633d274b540390f69889e0638a462af49bf946e73c61c99d4fbbea09</u>	+ 1 2000usdt.net	✓
39	2023-12-03 19:33:07	<u>0x6f388bfc80d1a7768ec42d9f671fb46d6690e952898267b9e9ac533594ee41b1</u>	+ 1 1000usdc.org	✓
40	2023-12-02 00:32:58	<u>0xa2fdac4a201c3bfd0d31e237b98c6f060c997056eb6ed80b09fc402813808b57</u>	+ 1 2857pp.net	✓
41	2023-12-01 13:02:16	<u>0xa8bad1b760fd35a1d4a05717210e99d44f3004c293625a11b90ac125fddb9b6f</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-29 14:51:59	<u>0x95040e717b61fd005e9f730dfd37b6516ba9f2e8c8e62fe4e39b50f0ba37053b</u>	+ 1 com	✓
43	2023-11-22 01:57:27	<u>0x29101164d56fb595a5ebc8c19f5b1445a7f29deb86f784078644cee05bfd8481</u>	+ 1 Official Authorize credential	✓
44	2023-11-19 20:16:49	<u>0xfdcb376f193ff3180fb9d4c654682af3b9728b830056855235fa6f26a6ba843f</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-15 07:38:51	<u>0x97dc88808a389e9ca7f6264b591ad199596731c7fc2598eeefcb3484ce619bac</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 07:38:41	<u>0x081088807c7e36d6df0f8d648174c6cbd72fbdf3ea51077456ee440312f54f27</u>	+ 1 k	✓
47	2023-11-15 07:38:39	<u>0xc8f4ff9de6ebd92f48fc27699a727a662cbf19216f0db4eb4c860eb9996e4938</u>	+ 1 .org	✓
48	2023-11-14 07:27:28	<u>0xfb1e028e421b18485be964698e4d7266e5bc31748413ef3501cb50a51be5641f</u>	+ 1 Voucher	✓
49	2023-11-12 11:10:55	<u>0x03ebb60706664e0529b0e71d0d32e8b11b3865c804f0f44b90263338cce785b6</u>	+ 1 2,500 TWT Reward	✓
50	2023-11-11 18:18:41	<u>0x2d1eefcbbc436d73c1937cf83deccfd120653b7f866430012ddc2cb90523c65f</u>	+ 1 dt.org	✓
51	2023-11-10 21:08:31	<u>0xecff03648f663ce5cf0c2a96a35f9699ef0548a958e662a764b0c792f21f144f</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-08 10:10:13	<u>0xc4d6bc957468ddd667c0955c0d4ba05c81f381699c7d8f45cb328f6d03cf2c1c</u>	+ 1 op1.org	✓
53	2023-11-08 10:10:07	<u>0x9c31b72d90eb5fbd8faaf7a7cd911b43de09b5be5f40cfaf80a776470895e966</u>	+ 1 Voucher	✓
54	2023-11-07 11:38:37	<u>0x09af8ccffc440e4b1ee6bf3275d9061ce9785b86d2b885cfd75bbbbb0cd1c38</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-06 11:02:40	<u>0x2dfc8e15333d08008b69</u> <u>b06a26e42d6354893e2db9</u> <u>be1d090a8c473a23d0165b</u>	+ 1 rop.xyz	✓
56	2023-11-04 03:34:49	<u>0xa759d34e30ed8fbec06a</u> <u>eb971fe822931db75f36fa</u> <u>17f6763b00095d4c3ac354</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-11-03 15:07:52	<u>0x495bc62c5aa949576132</u> <u>3c410ba36c0f5d44ce30fc</u> <u>b651e2fcbbc15c526a469b9</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-29 21:57:49	<u>0x63bc2fd1b367708efa95</u> <u>ab7bdf1d3bd71573cbd37f</u> <u>088acc2769e70fe2c6291f</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-29 19:28:13	<u>0xc3d728f2ee99567d070b</u> <u>b7fb9b47b0138f344ca39a</u> <u>d9eb42bef2c28e98412a14</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-29 12:46:10	<u>0x52a4ee3b7490ef991833</u> <u>98bbe40a58fa0712e0c9e</u> <u>4c263d0c6e448565fe66c7</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-29 01:55:32	<u>0x8adbcbbb63a77b5094bc</u> <u>b1281f0eae7c94e21b2ef6</u> <u>12e63f84b4c8dd6630e00a</u>	+ 1 NFT Airdrop Voucher	✓
62	2023-10-27 08:48:41	<u>0x78694646505a1a224f83</u> <u>0f737eef099ce19f4f3ab6</u> <u>7908a7eff7198096164c22</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b</u> <u>58bad8c8c4f70d63f75657</u> <u>4f5be740093cda43777926</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 12:16:59	<u>0x0eba375cbab6c9966adc7e1b89bc2e4dfe9ff4223a05a512358321c6c203e0ae</u>	+ 1 Airdrop NFT Voucher	✓
65	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
66	2023-10-25 20:01:05	<u>0xf2acc329b4787a7ccc9f97a57ea915a0563f325eaae4c30e45a14d087ea814e2</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-24 17:05:57	<u>0x7b25516bcc799c5dcb4cbaa152d49004b89cc559e2922b659ffce7174a26c171</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-24 10:23:23	<u>0xaac3f63e4f0968396634b26529fdb952498920a49f8485e0089103f9665be876</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
70	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
71	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
72	2023-10-22 21:22:13	<u>0x8115e371ad3db4bce1eaf385f2ce9e47986998217691ddca410433722ce24649</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-17 15:59:10	<u>0x18b22a23813de9d93c3e c7ddc3186dc4ac39bc92ed a304f7548d6b893a1fedd1</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-17 14:52:14	<u>0x8397367c946392bfb6e8 43f5a330cf309b271cc57e 792b130ab189614bafed0</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-13 05:03:05	<u>0x02d8cf599689c1fcc756 8a0cf72312e3a35a47988c b4027eb956bd9ca0b40553</u>	+ 1 NFT	✓
76	2023-10-12 09:45:37	<u>0x44b2fbde1e781a3a765e c8ea99fba60b5086c6c767 73813fff582216157628c70</u>	+ 1 NFT	✓
77	2023-10-09 18:34:42	<u>0x83df2caf82df5cae648b 989ec31a9fb322a27a080a 9b4b998d2e4da63bd79050</u>	+ 1 Voucher	✓
78	2023-10-09 18:18:18	<u>0xdfb90c9839c2a1e65640 7147cda99cb610a4511a30 065e120bf154bce53d26f8</u>	+ 1 Voucher	✓
79	2023-10-09 17:49:04	<u>0x08c2c3b3a302ff1caff2 f6dcefe489dbb4f27a1f82 adf5ec5f3377345ed4de72</u>	+ 1 Voucher	✓
80	2023-10-09 17:25:20	<u>0xa6a487f7f7eef08a7a56 91a7acf5d705a0202406b4 f88e54eeafdb6cc5c9396e</u>	+ 1 Voucher	✓
81	2023-10-03 05:57:32	<u>0x7a7c6472a2863384f8a5 78b1b53cd2b3b4dc4c29e4 6fb52146d0ef3ab51a8199</u>	+ 1 usdt-drops.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 05:57:30	<u>0x32b2cf8a0752163ee9086679288a8400ea941a7946ce2611b09f313a83fba9b</u>	+ 1 ards.org	✓
83	2023-10-02 15:24:58	<u>0xa29745258d6458a1862ae432ff9163c54f20a059ef3f00bfc4cf475263d36077</u>	+ 1 Shiba Inu	✓
84	2023-09-29 22:19:24	<u>0xf8f3a08e4d1c977dbb1f14bf0361114554881a2d38e2b5235d35555a137ddde1</u>	+ 1 Voucher	✓
85	2023-09-29 11:34:18	<u>0xe93fca6a3c60355395ed68e9c8c4983f02f08a9f35ad57cab92541b3eb0d7074</u>	+ 1 Shiba Inu	✓
86	2023-09-27 17:20:55	<u>0xd3a7363ca58feec835ff0dfd0a2f8b58c001015ec4ef1304146f377e983d6771</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-27 15:07:37	<u>0x45b87c274bb8da81d5f7070657ee09e061567d8b9460695689d2df35a58216e4</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-24 14:11:23	<u>0xdb6b1114983970723d4e63f5cb48b505c4268606a6e8a6a0a58b71445982a87a</u>	+ 1 Voucher	✓
89	2023-09-23 20:43:30	<u>0x5bd7e0988092d3e9889522b937c4d80c06b7c91dfeacfe5bacc071eb8eeca2f1</u>	+ 1 Voucher	✓
90	2023-09-20 23:09:29	<u>0xb7cf2fdc912758f5c4db54e37675ef0a7f75b5e7c3ee4025be34e45f6e121ff6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-20 22:24:42	<u>0x07c0321197c610b419cb 6911fe48a38ceca7100760 c83e86ffd943209512dbdc</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-20 01:07:12	<u>0x58e72e0ed715747407c6 3d2615ea529d2bad5d5eae 04c0be359e8c6665f70a3e</u>	+ 1 Voucher	✓
93	2023-09-18 13:27:42	<u>0x614f15c25e6e04d8505b f6e62614735dd6f15b8a9a 281f1c8a991a8674f07bdc</u>	+ 1 GOLD	✓
94	2023-09-18 01:19:11	<u>0x72bd3791407692756b71 b88dc8d34f59f6660dc95a db495fe847a58a47b776b9</u>	+ 1 NFT Giveaway Round	✓
95	2023-09-15 22:28:30	<u>0xc2a4c548aa5c1c206c03 4ffafea230f6bee33ddaf2 f12d89578427da8d4e036e</u>	+ 1 Voucher	✓
96	2023-09-15 12:27:07	<u>0xf9750e818f2ae76a370a 575241b7d6b3d900d11fcd aef6e3bcd70ee5256dcd6e</u>	+ 1 Voucher	✓
97	2023-09-15 04:49:03	<u>0xc4cbbda8cf4d96cc91ea 8375371f897549ba593b3e f01dd0c28848ed488bd3ff</u>	+ 1 NFT Giveaway by Binance	✓
98	2023-09-13 22:14:20	<u>0x1996cbcd7d2e1a602da3 ce858bcc0257a4590f8440 ffb9493f651110c516ab7a</u>	+ 1 \$2000 USDC	✓
99	2023-09-13 19:47:34	<u>0x32bcc3450db5d84c2a1 60c960da6703892bcfacdb fb838749052e3f992bd7a1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
100	2023-09-13 01:35:28	<u>0x153ee2502463767d8789d8773a7c84f01adbf39bc11e5e177a47c9468a28a778</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
101	2023-09-12 20:38:33	<u>0x2e5cc5ba44ca2963625f4fa2351d80f5a249e2aecaacfa3a7579d29c5ae0c6de</u>	+ 1 NFT #515/1000	✓
102	2023-09-12 04:34:05	<u>0x7726e0439412b3b5bd39a59d88fe3f6a42ad132564ae9c759325b5ed8f658652</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
103	2023-09-10 22:04:56	<u>0xb7c95697589042630a0cd695d176812c3d10ebb197e6fc9ae454eed5b0239df6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
104	2023-09-09 23:04:53	<u>0x23fe726b0b55729a86ea4e2474e91bc0d50a6bbc9c78c63ee878277a3a534d3b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
105	2023-09-09 09:36:26	<u>0x360875c55fe9b965a217c1e2ec1b6e4a5ee867549b37a8efee82d7bae5372c3f</u>	+ 1 NFT Voucher	✓
106	2023-09-09 08:21:53	<u>0xc0da7bbbb08d120c4cf983357cc3fc22743cd41845bb40cf956bceb91e19b108</u>	+ 1 Voucher	✓
107	2023-09-08 23:21:07	<u>0x2bcc69a174bcbb1672582cb1fabac99a207f5068a50b947515946da0dcfb59c7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
108	2023-09-08 23:06:37	<u>0x94e8cac5b5daa1f2cd305ad957a402632e163eb998bb17f7cedae67ccef16acc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-08 20:44:59	<u>0x53a4170225405bfe9424c48279bcbcac84fe38121b67348b4f7e48bcf0409a48</u>	+ 1 NFT Voucher	✓
110	2023-09-08 16:23:53	<u>0x7e668e1b6ba25b1c0cd5f38ea76f46fb606083fd94af75d96cf7224b66e12083</u>	+ 1 NFT Airdrop Round	✓
111	2023-09-08 12:43:22	<u>0x608c6bcea56ccd979632f9c1341e065008225284b4214cd189a23b697ced294d</u>	+ 1 NFT Voucher	✓
112	2023-09-07 21:50:26	<u>0x58e6cfdd112e9154330dd8c6b4c98e162a48a672eb431363eebadc22b4418a6f</u>	+ 1 NFT Airdrop Round	✓
113	2023-09-07 17:44:25	<u>0xd5df4364e7cbf2fc34c138d96587d09b38a5a33fbd5e5e116f9db6cc9cb5440e</u>	+ 1 NFT Airdrop	✓
114	2023-09-07 07:22:14	<u>0x079e0b2b4bc6b7333d3c9c5f61a22ffb3f6e4a5d9d90967a5928614c3bb82e11</u>	+ 1 Uniswap giveaway	✓
115	2023-09-07 07:22:12	<u>0x32ad25101b8c1f5f77b1cd0fb2f80720cc71a02e9bd06eaa18fe2dc27a999e78</u>	+ 1 Base Chain Raffle	✓
116	2023-09-07 04:11:40	<u>0x4e5ed5c1e8494c7f0b2c6026534c3267a18f68c38e53a2a7c0abcb1466d9d700</u>	+ 1 Voucher	✓
117	2023-09-07 00:31:06	<u>0xd09c0a4aeb55e85b10894de78d6b450dd6cb5a89337f66e46066a380ea825307</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-06 21:10:39	<u>0xde61ccb1bb6fd8dbb6aab3facf5f6fef9a3364ea70516b7bd99c6dacd6adec5e</u>	+ 1 STAX	✓
119	2023-09-05 23:50:56	<u>0xd06dd9799e2e521518a4df72cbd6161789f430ce7bca57fc80630304c8b65454</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-05 17:18:48	<u>0x110c59c80c1389767c239789027f117c52d66d59186b0196d2aea09b0265d1ac</u>	+ 1 NFT Voucher	✓
121	2023-09-04 18:42:31	<u>0x877eaebf7d19a21479ff3a4cbb5bf6ba66e7a484e447a845d896d80f7bdebb01</u>	+ 1 claim-busd.xyz	✓
122	2023-09-04 18:41:07	<u>0xf5453c300bc5c0d853b1cfbae18d6c8b931856054fc5ab495d7deb9663c89329</u>	+ 1 Vouchers	✓
123	2023-09-04 02:19:47	<u>0x9a988fb24137560bcc26a38dac9f64f1c4314b24e9aea28e8740bcc018776692</u>	+ 1 Voucher	✓
124	2023-09-03 17:37:40	<u>0xb5b9bc1ca6e718167909d9f1f0dedc334de218fb83f17d25cfde30f304d4acbf</u>	+ 1 NFT Airdrop	✓
125	2023-09-01 21:39:45	<u>0xb1564f98c06bd6b6c7f2ee719f01260d40c35d6a28e30265878d7df147192f83</u>	+ 1 Voucher	✓
126	2023-09-01 16:40:51	<u>0x7b59d03f70ed698742d9ec4af4dad1de74a9ff517d05778751806c7cfc60f76a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-01 12:41:12	<u>0xdaf23260a508b90e7f3d a28a0fa166a33f889d26ca 62f617bccf16b5488fcfe1</u>	+ 1 NFT Airdrop Round	✓
128	2023-08-31 22:09:49	<u>0x119eda1a0a78d1fbfeb4 40682bdef8c61074c5d317 171d7ff4bcb1ac1e98eca6</u>	+ 1 Voucher	✓
129	2023-08-31 06:26:43	<u>0x7dbc730ac751adb4e10a 499b720f61d9fdc41c6bf9 548b7dd5026166f739ad25</u>	+ 1 Voucher	✓
130	2023-08-31 05:23:11	<u>0xb619f4149954f98784ec 07614653205c09be88af5a deac3ee0968cb53ea9658c</u>	+ 1 Voucher	✓
131	2023-08-30 06:07:49	<u>0x5cff1f03ca3266205e37 1fe649339044623d263f89 e885936dbda40141d6321f</u>	+ 1 Voucher	✓
132	2023-08-29 20:10:28	<u>0x6b4006a793a3dc5570e5 f160fff89903ba609caad9 d53a1ac95fa48e0ed56724</u>	+ 1 NFT Airdrop Round	✓
133	2023-08-26 23:56:18	<u>0xf8646463b95899c3c287 d5527ac024ae1272c05eab a4ee36776ecaf552cf0ce1</u>	+ 1 claim.circleweekly .com	✓
134	2023-08-26 02:53:09	<u>0x951b0a3d9c26c0b84842 1859d770bd435249df2af1 fee85c3ea0a2168e8e71a3</u>	+ 1 NFTVoucher	✓
135	2023-08-25 20:03:22	<u>0x9826777867e35f2f4dd1 ac281cd7f772225ae53ffb 4af554285b52a63bc2b625</u>	+ 1 AIRDROPNFT	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-25 18:21:57	<u>0x489fbd9293a5eec617da bed870094b7199b8142935 b8ef213cb93b9866f309e5</u>	+ 1 AIRDROPNFT	✓
137	2023-08-25 09:04:49	<u>0xbd852a049ad3aacf17bb c865f40aa1b62dc8311f69 8dc7c7ac56c9c2a9f3de36</u>	+ 1 AIRDROPNFT	✓
138	2023-08-25 08:58:41	<u>0x0fe2d820f85162bf3008 3d23e254c6180c2130b8b0 71b74c2265b0e3ae7d355a</u>	+ 1 Voucher	✓
139	2023-08-23 17:44:30	<u>0x0997df09f1cfc98a2230 2d485114b76ed5cea9e8f4 7df5df3c4faa29b08cbce7</u>	+ 1 Voucher	✓
140	2023-08-23 00:02:58	<u>0x221226a6164892febce7 b5bb805248ff1f12f94ba0 7d9bf585a2b4d6d7a21bbc</u>	+ 1 Voucher	✓
141	2023-08-21 22:59:07	<u>0x48db50b8359794f593ed e1df624d1dbee2f9987da5 509f39d6f432e2fb9821dc</u>	+ 1 ARBITDROP.INFO	✓
142	2023-08-20 22:15:06	<u>0x33d3e011ad60400759c0 800b036cd90458e53355cd ed0df40ce2778434db6451</u>	+ 1 Voucher	✓
143	2023-08-20 13:28:39	<u>0xfb4279bd1c7df2e2d18 a4d7a0fb7df36aa3fd4f9f 223f54b274f671031f7e24</u>	+ 1 AA3	✓
144	2023-08-20 04:59:04	<u>0x6993af9322162561b063 c9e766e7ee358a26115bbe 2ee8d2d893b5127b86025a</u>	+ 1 AA3	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-19 05:05:37	<u>0x5730e7b98f716e6e259f14626fe88d5149ca16ea9d447b61696880fcf17e53df</u>	+ 1 token-rewards.xyz	✓
146	2023-08-19 01:53:18	<u>0x591887fa805a63ce0794d6cc32fe771715052c202c7179219ae64d971a8b6fcb</u>	+ 1 \$1099 USDC	✓
147	2023-08-17 05:07:37	<u>0x1726fd0211a162dbea7feb4f8cf6c9e0329e7de77bd21af8fecfd7fc599a3fa1</u>	+ 1 Voucher	✓
148	2023-08-16 20:45:25	<u>0x5d651f0ae74da55ed3ff6e73d251aec107e16da38e4390003246a851d1fb469c</u>	+ 1 A	✓
149	2023-08-16 02:56:44	<u>0x64d613b942de9f2769d18d684e78a9bd17fa7413df23d73fea9003c33202d3df</u>	+ 1 drops-reward.xyz	✓
150	2023-08-15 22:46:52	<u>0xf007539e9d67447cfd42e58b880bcff204ab5c1394a7786fd14ca7311fb262c5</u>	+ 1 Voucher	✓
151	2023-08-15 03:23:26	<u>0x31951a403a7bdc81b29afdd524ea5773c7eed84ec9808003943445aba104e3cd</u>	+ 1 Voucher	✓
152	2023-08-14 19:21:06	<u>0xcb4288cf99a22da4ad0433bc3be625c496bbde20c1e5f64ee43b27ee5a76d7fc</u>	+ 1 Voucher	✓
153	2023-08-14 04:43:14	<u>0xfa9275ffe233df8fbb6b0091ac46e2ab0e13b6689624270204b606e6a6122666</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-12 18:14:45	<u>0x3349d2ad3d04fc6ada183f04376cf0265812cf20ef433be70a46a86308c2e9c1</u>	+ 1 drop-rewards.xyz	✓
155	2023-08-12 10:19:25	<u>0x0cf4cd63912e2d492a443371838e6e2b6d3cc9f2ba33b36205be8e60faac1924</u>	+ 1 NFT Notify	✓
156	2023-08-10 23:33:21	<u>0xdae02101845608a9435eb4ba1cff27ff7bc5cd79cb7dbce7869a2435e4d7904f</u>	+ 1 STAX	✓
157	2023-08-10 22:42:49	<u>0x52e6278efd6925e5ca7bbd92ad16986bdec1b37eebc55f8cd27c2913e8611399</u>	+ 1 ARBITDROP.INFO	✓
158	2023-08-10 19:18:28	<u>0x4df9a1065552e849bc7a6866d3ebe37ec789c16a299f3b4243f70d696fa1de4</u>	+ 1 rewards-1000.xyz	✓
159	2023-08-08 13:38:29	<u>0xfb1fd0d5653044f562fab95fd1dfd03dd86f02780ba165f5eee8ed834133a5d9</u>	+ 1 NFTVoucher	✓
160	2023-08-01 10:35:34	<u>0x97207b66267302e39835c983e32e86d02db04665e607aab0387a0aacdfeff411</u>	+ 1 APE COIN	✓
161	2023-07-25 07:31:39	<u>0xc2edc0966c0beb245483179ea72095f105704c268cb71a81822bbfc2eb3c9caf</u>	+ 1 APE COIN	✓

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.